

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2023**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meetings of March 16, March 30, and April 6, 2023

#### **Committee Reports Including Approval of Recommendations from Committees:**

##### **Academic and Student Affairs Committee**

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

##### **Compliance and Audit Committee**

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

##### **Finance and Capital Strategies Committee**

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

##### **Governance Committee**

*Closed Session Statute Citations: Collective bargaining matters  
[Government Code §3596(d)]*

*Personnel matters [Education Code §92032(b)(7)]*

##### **Health Services Committee (meetings of April 12 and May 17, 2023)**

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]*

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

*Personnel matters [Education Code §92032(b)(7)]*

**Special Committee on Innovation Transfer and Entrepreneurship (meeting of April 6, 2023)**

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

**Officers' and President's Reports:**

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]*

*Personnel matters [Education Code §92032(b)(7)]*